
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
June 17, 2024**

CALL TO ORDER:

Mayor Gagne called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum. Everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Nattalie Cariker	Todd McDaniel, City Administrator (CA)
Barry Freel	Tyler Wells, Building Official (BO) - Absent
Steve Clark	Jeremy Patrick, Fire Chief - Absent
Meyer Louie	Dan Christensen, Chief of Police
Michelle Gaines	Wayne Beetchenow, Public Works Director (PWD)
Dave Womack - Zoom	Connie Thomas, City Clerk
Mike Foth	Rochelle Danielson, CORE Program Manager/Outreach Specialist

CORRESPONDENCE AND MAYOR'S REPORT:

Mayor Gagné informed the Council that she was invited to attend a Flag Day ceremony at the Omak Elks Lodge. She said it was very fascinating and appreciated the invitation.

Mayor Gagné said she had the opportunity to attend "the coolest training session" today. She will let Police Chief Christensen share more during his staff report.

CONSENT AGENDA:

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of the minutes from the June 3, 2024, meeting; 2024 claims checks numbered 111341-111399 in the amount of \$638,706.09; May 2024 Manual checks numbered 111126-111128, 111130, 111131, 111208, 111312 in the amount of \$114,809.92; June 2024 Payroll checks numbered 111129, 111315-111332 and ACH Payments in the amount of \$465,775.20. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 51-2024 – Approve Contract with J-U-B Engineers, Inc for the North Taxiway Construction

Member Clark moved, seconded by Member Cariker, to approve Resolution 51-2024. PWD Beetchenow explained to Council the contract with J-U-B Engineers, Inc is for contract administration services for the North Taxiway construction project. He informed Council the funding looks like it will come through and this is the first step in moving this project forward. As there were no further questions or comments, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Louie informed the Council the Personnel/Finance Committee met after the June 3, 2024, meeting. They talked to Maurice Goodall about the possibility of building a hangar at the airport. The committee had a lot of questions which included: types of hangars, construction standards, number of planes per hangar, fire protection and more.

Police Chief Christensen informed the Council that STOP Grant funds were used to bring in Advanced Crime Scene Investigations training. Twenty students are participating, and Mayor Gagné was invited to attend.

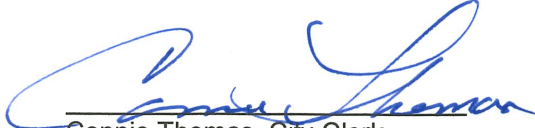
PWD Beetchenow informed the Council the sewer line project under the river will be moving forward within the next week. He also shared that contractors will be seeding the Skate Park on Thursday.

C.O.R.E. Program Manager Danielson updated the Council on Team O.N.E. sharing they processed six volunteer's fingerprints and will be getting those people out into the community. She also shared that C.O.R.E. is still looking for design submissions for the third annual "Kick'n it With the Cops" T-shirt. She, Georgia Lamb and Officer Pennycooke attended the National Co-Responder Conference in Omaha, Nebraska and had a great experience. She also has a meeting scheduled with Okanogan County Behavioral Healthcare to discuss how they can work together and avoid duplication of services.

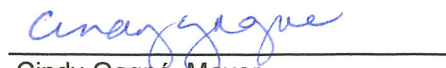
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Mayor Gagné reminded the Council the Grand Opening for the Skate Park will be on Saturday, June 29, 2024 at 11am.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:06 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor